

Southern Tier Regional Economic Development Council Meeting Minutes Zoom Webinar January 25, 2023 10:00 AM

Council Members Present: K. Drumm, L. Tinney, J. Garnar, J. Emanuel, B. Schindler, K. Connerton, P. Ellsworth, J. Roman, L. Callea, J. Kraham, G. Seneck, K. Jones. S. Lattin, D. Fauci, T. Schryver, M. Sauerbrey, H. McDaniel, E. Hartman

State Agency/Local Government/Staff: R. Sweet (ESD), O. Sanders (ESD), C. Creed-Herman (ESD), H. Weiss (Governor's office), J. Sweet (DOS)

Kevin Drumm called the meeting to order at 10:00 a.m.

Approval of the November 30, 2022 ST REDC Meeting minutes.

NYS Secretary of State Robert J. Rodriguez addressed the council.

Update: The Round 12 Batch Four ESD Grant Application window opened on January 1, 2023 and closes on April 14, 2023.

Approval of the ST REDC Executive Committee recommended and ranked Round 12, Batch Three ESD Grant application requests submitted between November 1, 2022, and December 31, 2022. Five applications were received. The ST REDC voting members unanimously accepted the Executive Committee's recommendation.

New Business - none

Old Business - none

Kevin Drumm adjourned the meeting at 10:42am.